

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078916

Entity Name: CORPORACION S.G. , LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DRIVE
UNIT 315
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3380818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SADDE, ALEJANDRO O
Address: 155 OCEAN LANE DRIVE, UNIT 315
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: GRINSTEINS DE SADDE, ASTRIDA
Address: 155 OCEAN LANE DRIVE, UNIT 315
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEJANDRO O. SADDE

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date